

DRAFT MINUTES

Charitable Gaming Board – Use of Proceeds Workgroup
Department of Agriculture and Consumer Services (VDACS)
Pop’s Bingo World
210 Giant Drive
Richmond, Virginia
Tuesday, August 11, 2020

CALL TO ORDER

Mr. Charles Lessin called the meeting to order at 11:05 a.m.

Mr. Lessin asked Mr. Michael Menefee to call the roll.

MEMBERS PRESENT:

Ms. Tanya Conrad
The Honorable William Feasenmyer
Ms. Amy Solares
Mr. Charles Lessin, Ex Officio

MEMBERS ABSENT:

Mr. Samuel Kaufman, Chair

VDACS STAFF PRESENT:

Mr. Michael Menefee, Program Manager, Office of Charitable and Regulatory Programs

Mr. Menefee informed Mr. Lessin that a quorum was present.

MESSAGE FROM THE CHAIR

Mr. Lessin did not have a message for the workgroup and he moved onto the next item on the agenda.

APPROVAL OF MINUTES

Mr. Lessin asked for a motion to approve the draft minutes of the July 14, 2020, workgroup meeting. Ms. Amy Solares motioned approval of the draft minutes as presented. Ms. Tanya Conrad seconded the motion and it passed by a unanimous vote.

REPORT FROM WORKGROUP MEMBERS

Mr. Lessin asked whether a member had any report for the workgroup. With no remarks from any of the members, Mr. Lessin moved onto old business.

OLD BUSINESS

Mr. Lessin discussed the idea of amending 11VAC15-40, Charitable Gaming Regulations to allow the Board to review the use of proceed percentage every two years with discretion given to the

Board to review it earlier. Mr. Lessin asked Mr. Menefee to provide the workgroup with the average use of proceeds for bingo during the 2019 calendar year. In response, Mr. Menefee provided members with the following information:

Type of Charitable Gaming Activity	Average Use of Proceeds From Activity
Raffle Activity	49.2%
Bingo & Raffle Activities	9.2%
Bingo Activity	9%
All Activities	10.6%

Mr. Lessin asked for a motion to recommend to the Board to provide staff with the authority to do all that is necessary to file a Notice of Intended Regulatory Action (NOIRA) on behalf of the Board for the purposes of changing the use of proceeds on a bi-annual basis or at the discretion of the Board. The motion was made by The Honorable William Feasenmyer and seconded by Ms. Conrad. The motion passed by a unanimous vote.

With no further old business, Mr. Lessin moved onto new business.

NEW BUSINESS

With no new business from any of the members, Mr. Lessin moved onto public comment.

PUBLIC COMMENT

Mr. Lessin reminded members of the upcoming workgroup meeting on September 15, 2020, in Richmond.

With no comments from the public and there being no further business, the workgroup adjourned at 11:36 a.m.

Respectfully submitted,

Michael Menefee
Program Manager
Office of Charitable and Regulatory Programs